

BAC Board Meeting Minutes

1/8/2020

In Attendance: Melaney, Guy, Mike Erwin, Don, David, Mike O'Connor, Marie, Josh, Joanna

Meeting Minutes Approval

Don moves to approve November minutes. Guy seconds. Motion carries.

January General Meeting

We have a large pad of paper for visioning at the general meeting. Calling all squeaky wheels.

FOBP Fundraiser

Melaney gave the Board a rundown on the Gala event.

BAC Magnets

Josh introduced an idea for printing a card or magnet to be able to share with neighbors about when and where neighborhood meetings are held. Perhaps any other useful information.

Newsletter

Will we have a cleanup? GBBA update, FOBP Gala update and donation information, possibly and article thanking Bob's Hany Pantry.

Committee

Updates

- LUTC ○ Josh summarized the high points of the recent land use

meetings.

- We are requesting funding to complete a historic resources inventory.

- Community Garden
 - Monitoring station has not yet been built but the wheels are in motion. ○ Native plant sale is on Jan 15th. East Multnomah water and conservation district website.

Officer Updates

- Treasurer
 - Don gave the treasurers report.
- Secretary
 - No updates. Mike will not likely be available for secretary duties in February as he is expecting his first child!

Movie in the Park

Mike O. moves that we approve the expense of movie in the park which is \$1k for 2020. Guy seconds. Motion carries.